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## **CITIC RESOURCES HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1205)

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”) announces that Ms. Li So Mui (“**Ms. Li**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 April 2015. Ms. Li has confirmed that she has no disagreement with the Board and that there are no matters that need to be brought to the attention of shareholders of the Company in connection with her resignation as the Company Secretary.

The Board is pleased to announce that Mr. Cha Johnathan Jen Wah (“**Mr. Cha**”) has been appointed the Company Secretary with effect from 1 April 2015. Mr. Cha is the General Counsel of the Company. He is a solicitor admitted in Hong Kong and in England and Wales. Mr. Cha has over 24 years’ experience in mergers and acquisitions, corporate finance, regulatory and general commercial work.

The Board would like to thank Ms. Li for her efforts and invaluable contribution to the Company as the Company Secretary, and to express its warm welcome to Mr. Cha on his appointment.

By Order of the Board  
**CITIC Resources Holdings Limited**  
**Kwok Peter Viem**  
*Chairman*

Hong Kong, 31 March 2015

*As at the date hereof, the executive directors of the Company are Mr. Kwok Peter Viem; Mr. Qiu Yiyong; Mr. Sun Yang; Mr. Guo Tinghu and Ms. Li So Mui, the non-executive directors are Mr. Wong Kim Yin and Mr. Zeng Chen, and the independent non-executive directors are Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji; Mr. Hu Weiping and Mr. Shou Xuancheng.*